



Syracuse Arts Academy

Electronic Board Meeting Agenda

Thursday, June 30, 2016

Anchor Location: AA North Campus, 357 South 1550 West, Syracuse, UT 84075

***This meeting will take place via conference call. To participate in the meeting please contact dawn@academicawest.com*

The purpose of **Syracuse Arts Academy** is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.

Agenda

11:30 AM – Call to Order – Teresa Peacock

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote to Accept Dale Pfister's Board Resignation – Teresa Peacock
- Discuss and Vote to Appoint a new Board Member to fill vacancy with a term ending June 2019 – Teresa Peacock
- Discuss and Vote on 2015-2016 Final Amended Budget – Lex Puffer
- Discuss and Vote to Allow the Finance Committee to move forward with the completion and financing of the Amphitheatre – Jerrad Pullum
- Discuss and Vote to approve the Zions Bank Signature Card – Jerrad Pullum

OTHER BUSINESS ITEMS (To Be Discussed ONLY)

- Discuss on AW Roundtable Attendance – Teresa Peacock

ADJOURN